

**Edmond Family Counseling is committed to strengthening families and our community by championing mental health through prevention, education, and counseling.**

**January Meeting Agenda**

MEETING DATE: **January 29, 2019 12:00 to 1:00 pm**

Therapist Showcase- Sheila Stinnett, LPC

1. Call to Order: President- Tim Bridges

2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.

a. November/December Meeting Minutes

b. November/December Director’s Report (Summary of Director’s activities since last board mtg.)

c. November/December Assistant Director’s Report (Summary of Assistant Director’s activities since last board mtg.)

d. November/December Treasurer’s Report

e. November/December Statistical Report

f. Quarterly Reports for 2nd Quarter of FY’19

g. EFC Technology Plan

3. Old Business- None

4. New Business

a. Possible consideration and vote to approve directors & officers and general, property, & liability insurance

b. Possible consideration and vote to add finance committee as a standing committee to EFC bylaws

c. Appointment of finance committee members

d. Presentation of OJA/OAYS audit and peer review reports

e. CARC grant proposal presentation

5. Board Resources – Sheila Stinnett

 a. Discussion of board members to send to next Center for Non-Profits training

Legislative focus of the month- Chuck De Bellevue

6. Committee Reports:

 a. Hope for Families – Bill Hesse

 b. Fundraising- Sheila Stinnett

c. Public Relations and Be Edmond- Sheila Stinnett

d. Professional Development & Oversight Committee

7. New Business- (In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.)

8. Adjournment

 **Chris Budde will be providing lunch for January 2019.**

 **Please call 341-3554 & leave a message if you are unable to attend**

 EFC Board Meeting agenda posted in the EFC lobby January 24, 2019